

TOWN OF LITTLETON
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LITTLETON, NORTH CAROLINA
27850
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May 4, 2009

AGENDA

1. Call regular meeting to order at 7:30 p.m.
2. Pledge of Allegiance.
3. Consider approval of minutes of meeting(s) held in April, 2009.
4. Approve for payment bills made in April, 2009.
5. Citizens concerns.
6. Consider **Resolution Supporting Participation in the Halifax County Multi-jurisdictional Hazard Mitigation Plan (R-09-006)**.
7. Consider **Resolution by Governing Body Of Applicant R-09-007**, authorizing the Mayor to sign the application and to execute such other documents as may be required in connection with the application. (Warren Co. interconnection/upgrading meters)
8. Consider amendment to employee Section 125 "Flexible Benefits Plan".
9. Consider line item budget amendments.
10. Commissioners reports on activities in April, 2009.
11. Adjourn.

The Board of Commissioners of the Town of Littleton held their regular meeting Monday, May 4, 2009, at 7:30 p.m. at the Town Hall. Commissioners present were Patrick McAtee-MacRae, Betty Willis, Clara Debnam and Terry Newsom.

Mayor Hawfield opened the meeting with the Pledge of Allegiance.

Commissioner Willis made a motion, seconded by Commissioner Debnam, to approve the minutes of the public hearing and regular meeting held in April as presented. The motion was voted and carried.

Commissioner Newsom made a motion, seconded by Commissioner Willis, to approve payment of the bills made in April. The motion was voted and carried.

Wilbur Gray reminded everyone the sidewalk on the west side of Spring Street needed to be addressed and the (Center) street sign had been torn down so maybe a light would have been a good idea. Mayor Hawfield stated he had already addressed his concerns.

Alton “Buzzy” Parker questioned when seeding the bare spots from the utility work would be done and Mayor Hawfield stated it had already been done but may have to be reseeded again.

Following Mayor Hawfield explaining the Board needed to adopt the Hazard Mitigation Plan in order to be eligible for funds following a natural disaster, Commissioner Willis made a motion, seconded by Commissioner Debnam, to adopt the **Resolution Supporting Participation in the Halifax County Multi-jurisdictional Hazard Mitigation Plan (R-09-006)**. Commissioner Willis mentioned that she had met with the County and had heard Friday that they didn’t get the grant. They would try again in the second round and the cost to the Town with the grant would have been \$150, without, \$300.00. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

Commissioner Willis made a motion, seconded by Commissioner Newsom, **Resolution by Governing Body Of Applicant R-09-007**, authorizing the Mayor to sign the application and to execute such other documents as may be required in connection with the application for the Warren County interconnection. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

Commissioner Newsom made a motion, seconded by Commissioner Willis, to approve the amendment to employee Section 125 “Flexible Benefits Plan”. A copy is hereby incorporated by reference and made a part of these minutes.

Following Mayor Hawfield explaining the line item budget amendment was needed due to the work done at the landfill, Commissioner Debnam made a motion, seconded by Commissioner MacRae, to approve the line item budget amendments. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

Mayor Hawfield pointed out that for the first time ever tax collections were over 100% and Commissioner Debnam gave the budget report for April; General Fund revenues YTD \$381,903.85 or 61%, expenditures \$425,903.85 or 69%, Water & Sewer Fund Revenues YTD \$279,203.24 or 75% and expenditures \$242,813.37 or 65%. Mayor Hawfield also pointed out the local option sales tax would be less than projected.

Commissioner Newsom reported that officers keeping out on the streets were helping with keeping crime down and gave the police report for April. Discussion on Town ordinance citations and Highway Patrolmen issuing tickets in Town followed.

Commissioner Willis reported there were no spills, inspections or violations at the WWTP. The Town had purchased 2,728,000 gallons of water, sold 2,003,000 and the unaccounted for was 612,000. Commissioner Willis also reported she went to a FEMA meeting concerning the dump (landfill) and there were new criteria that had to be met. An inspection had been scheduled which necessitated cleaning the dump immediately and she considered the price a good deal, as the fine could have been as much as \$15,000 per day.

Commissioner MacRae advised he had nothing to report. A discussion on the status on the search for a new library site ensued and Commissioner MacRae stated there were no changes. The closing of McIver Elementary School was also discussed.

Commissioner Newsom made a motion, seconded by Commissioner Willis, to adjourn the meeting at 8:03 p.m. The motion was voted and carried.

Clerk